#### COUNTY COUNCIL

OF

### HARFORD COUNTY, MARYLAND

BILL NO. 91-11 As Amended

Introduced by		ent Wilson at the Executive	request
Legislative Day No	. 91-7	Da	te March 5, 1991
Developm Agencies better o chair; t	ment Advisory Bo s, of the Harford define the member to change the numl	pard, of Chapter County Code, as a ship of the board per necessary to d	Article XV, Economic 9, Boards, Councils, amended; to increase and d; to designate a vice-constitute a quorum; and e duties of the members.
	By the Cou	uncil,	March 5, 1991
Introduced, re	ead first time, or	dered posted and	public hearing scheduled
	on: Apri	1 2, 1991	
	at: 6:30	P.M.	
	By Order: La	ris Poulsen,	Secretary
	PUBL	IC HEARING	
Having been po Bill having been held on April 2,	published accord	ing to the Chart $\epsilon$	of hearing and title of er, a public hearing was eil 2, 1991
		Daris Po	ulsew, Secretary
LAW. from e languag Languag		matter deleted <u>lining</u> indicates by amendment. ndicates matter	

BILL NO. 91-11
AS AMENDED

- Section 1. Be It Enacted By The County Council of Harford County,
- 2 Maryland, that Article XV, Economic Development Advisory Board, of
- Chapter 9, Boards, Councils, Agencies, of the Harford County Code,
- as amended, be and it is hereby repealed and re-enacted, with
- 5 amendments, all to read as follows:
- 6 Chapter 9. Boards, Councils, Agencies.
- 7 Article XV. Economic Development Advisory Board.
- 8 Section 9-97. Creation; membership.
- 9 A. There shall be an Economic Development Advisory Board.
- The Board shall consist of [not less than nine (9) nor 10 В. more than fifteen (15)] TWENTY-FIVE (25) members, who shall be 11 appointed by the County Executive and confirmed by the County 12 Council in accordance with the Charter of Harford County. BOARD 13 MEMBERSHIP SHALL BE, INSOFAR AS POSSIBLE, REPRESENTATIVE OF THE 14 COUNTY'S POPULATION WITH RESPECT TO RACE, GENDER, GEOGRAPHY, AND 15 POLITICAL AFFILIATION. Members shall be selected because of their 16 known experience and interest in the economic development of 17 There shall be on the Board [one (1) member] Harford County. 18 MEMBERS [chosen from a recognized association representing each of 19 following industries: agricultural, banking, developers, 20 manufacturing, real estate, retailing and transportation tourism. 21 Each of said associations shall provide the County Executive with 22 a list of not less than two (2) nor more than three (3) names of 23 persons currently serving on the Board of Directors of such 24 association. The County Executive shall also select for inclusion 25 on the Board two (2) representatives from public interest groups, 26 such as but not restricted to the League of Women Voters of Harford 27

# 91-11 AS AMENDED

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2 Section 9-99. Meetings; quorum.

The Board shall meet regularly and may hold special meetings at the call of the Chair[person] or of any three (3) members of the Board. The Board shall adopt rules and regulations as it may deem necessary to govern its procedure and business. [Five (5)] EIGHT

- (8) members shall constitute a quorum. Any member missing three
- 8 (3) consecutive meetings [without giving notice to the Chairperson]
- 9 IN ANY ONE CALENDAR YEAR may be asked to resign.
- 10 Section 9-100. Powers and duties.
- 11 The Advisory Board shall:
- 12 A. Review the budget of the Office of Economic Development
  13 on an annual basis and make recommendations to the [head] DIRECTOR
  14 of the Office of Economic Development.
  - B. Develop annually goals and objectives for the Advisory Board that shall support and complement the county's overall goals and objectives for economic development. These goals and objectives shall be approved by the County Executive and presented to the County Council for endorsement and shall be filed with the Office of Economic Development and made available to the public.
  - C. Support and encourage the location of new industrial enterprises in the county and the expansion of present enterprises.
- D. Support and encourage the development of recreational areas and tourist business in the county.
- E. Work with the County Executive and the County Council of
  Harford County in order to improve the potential of economic
  development of Harford County.

## 91-11 AS AMENDED

- 1 County, the Harford County Chamber of Commerce and the Harford
- 2 County Taxpayers' Association.] REPRESENTING EACH OF THE FOLLOWING
- 3 INDUSTRIES:
- 4 (1) RETAIL/SERVICE (FIVE MEMBERS);
- 5 (2) APPLIED TECHNOLOGY (MANUFACTURING, INTERNATIONAL
- 6 TRADE) (SIX MEMBERS);
- 7 (3) LAND USE (AGRICULTURE, RESIDENTIAL DEVELOPMENT,
- 8 BUSINESS DEVELOPMENT) (FOUR MEMBERS);
- 9 (4) PUBLIC SERVICES (THE SUPERINTENDENT OF HARFORD
- 10 COUNTY SCHOOLS, THE PRESIDENT OF HARFORD COMMUNITY COLLEGE, THE
- 11 DIRECTOR OF THE HARFORD COUNTY LIBRARY, UTILITIES, EDUCATION,
- 12 TRAINING, TRANSPORTATION) (FIVE MEMBERS); AND
- 13 (5) PUBLIC INTEREST (SMALL BUSINESS DEVELOPMENT CENTER,
- 14 SUSQUEHANNA REGION PRIVATE INDUSTRY COUNCIL, CHAMBERS OF COMMERCE,
- ASSOCIATION OF THE UNITED STATES ARMY) (FIVE MEMBERS).
- 16 Section 9-98. Tenure; Chair; vacancies.
- 17 A. The members of the Board shall serve at the pleasure of
- 18 the County Executive.
- B. The County Executive shall select from the membership a
- 20 Chair[person to serve a term of one (1) year and who may be
- eligible for reappointment, provided that no one (1) person shall
- 22 hold the position of Chairperson for more than three (3)
- 23 consecutive terms.] AND A VICE-CHAIR, EACH TO SERVE A TERM OF ONE
- 24 (1) YEAR AND WHO MAY BE ELIGIBLE FOR REAPPOINTMENT.
- 25 C. Upon the death, disability, resignation or removal of any
- 26 member of the Board, the County Executive shall appoint a person
- representing the same categoric interest to serve for the unexpired

1	F. Review legislation and policy decisions in order to
2	identify the impact they have on economic development in Harford
3	County.
4	G. PARTICIPATE IN AN ANNUAL REVIEW OF A STRATEGIC PLAN FOR
5	ECONOMIC DEVELOPMENT IN CONJUNCTION WITH THE OFFICE OF ECONOMIC
6	DEVELOPMENT, AND DEPARTMENTS OF PLANNING AND ZONING, PUBLIC WORKS,
7	PARKS AND RECREATION, AND OTHER RELATED DEPARTMENTS TO ECONOMIC
8	DEVELOPMENT.
9	H. MAINTAIN A PERMANENT LIAISON WITH ABERDEEN PROVING GROUND
10	(APG) WITH THE OBJECTIVE OF PROVIDING ECONOMIC OPPORTUNITIES
11	RELATING TO APG ACTIVITIES.
12	Section 2. And Be It Further Enacted, that this act shall take
13	effect sixty (60) calendar days from the date it becomes law.
14	EFFECTIVE: July 12, 1991
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	BY THE COUNCIL			
BILL NO. 91-11 As Amendo	ed			
Read the third time.				
Passed: LSD 91-13	(May 7, 1991)			
Failed of Passage:				
	By Order			
	Daris Poulsen, Secretary			
Sealed with the County Se	eal and presented to the County Executive			
for her approval this	8th day of <u>May</u> , 1991			
at 3:00 o'clock P.M.				
	Daris Poulsen, Secretary			
	BY THE EXECUTIVE			
	COUNTY EXECUTIVE			
APPROVED:	Date May 13, 1991			
	BY THE COUNCIL			
This Bill, (No. 91-	11 As Amended), having been approved by the			
Executive and returned to	the Council, becomes law on May 13, 1991.			
	Doris Paulsen, Secretary			
EFFECTIVE DATE: July 12	, 1991			